

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

August 23, 2005

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Timberman, Kitson and Endres

INTRODUCTION OF GUEST(S): Bill Holloway (BHH Architects), Al Carter (SOS), Jack Houck (DEL VETS), Tom Daws and Ralph Hoag (VVA), Fran Daney, Gene Rose, Frank Davidson and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL)

STATE INCOME TAX BRIEFING ON PENSIONS

APPROVAL OF MONTH MEETING MINUTES

COMMITTEE REPORTS

CEMETERY

COMMEMORATIVE AFFAIRS

FINANCE & LOGISTICS

HEALTH & HUMAN SERVICES

LEGISLATIVE AFFAIRS

PERSONNEL

VET HOME GROUNDBREAKING & DEDICATION

MONUMENTS & MEMORIALS

DAS VETERANS HOME UPDATE

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING: September 27, 2005 at 11:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).